Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					case was remanded for further proceedings.			
Howard v. Gilmore	United States Court of Appeals for the Fourth Circuit	2000 U.S. App. LEXIS 2680	February 23, 2000	Appellant challenged the United States District Court for the Eastern District of Virginia's order summarily dismissing his complaint, related to his inability to vote as a convicted felon, for failure to state a claim upon which relief can be granted.	Appellant was disenfranchised by the Commonwealth of Virginia following his felony conviction. He challenged that decision by suing the Commonwealth under the U.S. Const. amends. I, XIV, XV, XIX, and XXIV, and under the Voting Rights Act of 1965. The lower court summarily dismissed his complaint under Fed. R. Civ. P. 12(b)(6) for failure to state a claim.	No	N/A	No

Name of Case	Court	Citation	Date	Facts	Holding	Statutory	Other	Should the
						Basis (if	Notes	Case be
						of Note)	1 (0)00	Researched
						011(000)		Further
					Appellant			
					challenged. The			
					court found U.S.			
					Const. amend. I			
					created no private			
					right of action for			
					seeking			
					reinstatement of			
					previously			
					canceled voting	·		
		}	t 		rights, U.S. Const.			
					amends. XIV, XV,			
			ĺ		XIX, and the VRA			
					required either			
					gender or race			
		1			discrimination,			•
					neither of which			
					appellant asserted,			
					and the U.S.			
					Const. amend.			
					XXIV, while		1	
					prohibiting the			
					imposition of poll			
					taxes, did not			
					prohibit the]	
					imposition of a			i
		<u> </u>			\$10 fee for			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					reinstatement of appellant's civil rights, including the right to vote. Consequently, appellant failed to state a claim. The court affirmed, finding that none of the constitutional provisions appellant relied on were properly pled because appellant failed to assert that either his race or gender were involved in the decisions to deny him the vote. Conditioning reestablishment of his civil rights on a \$10 fee was not			Further
Johnson v.	United States	353 F.3d	December	Plaintiffs, exfelon	unconstitutional. The citizens	No	N/A	No

Court	Citation	Date	Facts	Holding	Statutory	Other	Should the
	·				Basis (if	Notes	Case be
					of Note)		Researched
						;	Further
1	1287;	19, 2003	citizens of Florida,	alleged that Fla.			
	2003		on their own right	Const. art. VI, § 4			
	U.S.		and on behalf of	(1968) was racially			
Circuit	App.		others, sought	discriminatory and			
	1		1				
	25859		1				
			1				
				_			
,				!			
 			1				
			_				
			1				
			1	1			
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			1				
				· · ·			
							
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			1				
				•			
					,		
	Court of Appeals for the Eleventh Circuit	Court of 1287; Appeals for the 2003 Eleventh U.S.	Court of 1287; 19, 2003 Appeals for the 2003 Eleventh U.S. Circuit App. LEXIS	Court of Appeals for the Circuit App. LEXIS 19, 2003 citizens of Florida, on their own right and on behalf of others, sought review of a	Court of Appeals for the Eleventh Circuit App. LEXIS 25859 LEXIS 25859 Citizens of Florida, on their own right and on behalf of others, sought review of a decision of the United States District Court for the Southern District of Florida, on their own right and on behalf of others, sought review of a decision of the United States District Court for the Southern District of Florida, which granted summary judgment to defendants, members of the Florida Clemency Board in their official capacity. The citizens challenged the validity of the Florida felon disenfranchisement motivated by a	Court of Appeals for the Eleventh U.S. Circuit App. LEXIS 25859 LEXIS 25869 Citizens of Florida, on their own right and on behalf of others, sought review of a decision of the United States District Court for the Southern District of Florida, which granted summary judgment to defendants, members of the Florida Clemency Board in their official capacity. The citizens challenged the validity of the Florida felon disenfranchisement provisions were motivated by a discriminatory and violated their constitutional rights. The citizens also alleged violations of the Voting Rights Act. The court initially examined the history of Fla. Const. art. VI, § 4 (1968) and determined that the citizens had presented evidence that historically the disenfranchisement provisions were motivated by a discriminatory and violated their constitutional rights. The citizens also alleged violations of the Voting Rights Act. The court initially examined the history of Fla. Const. art. VI, § 4 (1968) and determined that the citizens had presented evidence that historically the disenfranchisement provisions were motivated by a discriminatory and violated their constitutional rights. The citizens also alleged violations of the Voting Rights Act. The court initially examined the history of Fla. Const. art. VI, § 4 (1968) and determined that the citizens had determined that the citizens had met their initial burden	Court of Appeals for the Eleventh Circuit LEXIS 25859 Citizens of Florida, on their own right and on behalf of others, sought review of a decision of the United States District Court for the Southern District of Florida, which granted summary judgment to defendants, members of the Florida Clemency Board in their official capacity. The citizens challenged the validity of the Florida felon disenfranchisement laws. Basis (if of Note)

Name of Case	Court	Citation	Date	Facts	Holding	Statutory	Other	Should the
					·	Basis (if	Notes	Case be
						of Note)		Researched
								Further
					race was a			
					substantial			
			·		motivating factor.			
					The state was then	l		
	·				required to show			
					that the current			
					disenfranchisement			
			+		provisions would			
					have been enacted			
			ļ		absent the			
		Ì			impermissible			
	\$				discriminatory			
					intent. Because the			
					state had not met		•	
					its burden,			
					summary judgment			
					should not have		· l	
					been granted. The			
					court found that			
					the claim under the			
					Voting Rights Act,	,		
					also needed to be			
					remanded for			
					further			
					proceedings.			
					Under a totality of			
					the circumstances,			

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Name of Case	Court	Citation	Date	Facts	Holding	Statutory	Other	Should the
						Basis (if	Notes	Case be
						of Note)		Researched
								Further
-					the district court			
		İ			needed to analyze			
		1			whether intentional		İ	
					racial			
					discrimination was			
					behind the Florida			
				·	disenfranchisement			
					provisions, in			
					violation of the			•
					Voting Rights Act.			
					The court affirmed			
					the district court's			
					decision to grant			
					summary judgment			
					on the citizens' poll			
					tax claim. The			
					court reversed the			
					district court's			
					decision to grant			
					summary judgment			
	·				to the Board on the			
					claims under the			
				· 1	equal protection	,		
			į.		clause and for			
					violation of federal			
					voting laws and			
					remanded the		j	

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					matter to the district court for further proceedings.			
State v. Black	Court of Appeals of Tennessee	2002 Tenn. App. LEXIS 696	September 26, 2002	In 1997, petitioner was convicted of forgery and sentenced to the penitentiary for two years, but was immediately placed on probation. He subsequently petitioned the circuit court for restoration of citizenship. The trial court restored his citizenship rights. The State appealed. The appellate court issued its opinion, but granted the State's motions to supplement the record and to	The appellate court's original opinion found that petitioner had not lost his right to hold public office because Tennessee law removed that right only from convicted felons who were "sentenced to the penitentiary." The trial court's amended judgment made it clear that petitioner was in fact sentenced to the penitentiary. Based upon this correction to the record, the appellate court	No	N/A	No

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if	Other Notes	Should the Case be
						of Note)		Researched
								Further
				rehear its decision.	found that			
				·	petitioner's	-		
					sentence to the			
					penitentiary			
					resulted in the			
					forfeiture of his			
					right to seek and			
					hold public office			
					by operation of			
		j			Tenn. Code Ann. §			
					40-20114.			
					However, the			
					appellate court			
		1			concluded that this			
					new information			
			ļ		did not requires a			
					different outcome			
					on the merits of			
					the issue of			
					restoration of his			
					citizenship rights,			
					including the right			
					to seek and hold			
					public office. The			
					appellate court			
					adhered to its			
					conclusion that the			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Pagin (if	Other	Should the
						Basis (if of Note)	Notes	Case be Researched
						Of Note)		Further
					statutory			
					presumption in			
					favor of the			
					restoration was not			
					overcome by a			
					showing, by a			
				1	preponderance of the evidence, of			
					good cause to deny			
					the petition for	•		
					restoration of			
					citizenship rights.			
					The appellate court			
					affirmed the			
					restoration of			
					petitioner's right to			
					vote and reversed			
					the denial of his			
					right to seek and			
					hold public office.			
		}			His full rights of citizenship were			
		:		•	restored.			
Johnson v.	United States	405 F.3d	April 12,	Plaintiff	The individuals	No	N/A	No
Governor of	Court of	1214;	2005	individuals sued	argued that the			
Fla.	Appeals for the	2005		defendant members	racial animus			
	Eleventh	U.S.		of Florida	motivating the			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory	Other	Should the
						Basis (if	Notes	Case be
						of Note)		Researched
								Further
	Circuit	App.		Clemency Board,	adoption of			
		LEXIS	-	arguing that	Florida's			
		5945		Florida's felon	disenfranchisement			
				disenfranchisement	laws in 1868			
				law, Fla. Const. art.	remained legally			
				VI, § 4 (1968),	operative despite			
				violated the Equal	the reenactment of			
		[Protection Clause	Fla. Const. art. VI,			
				and 42 U.S.C.S. §	§ 4 in 1968. The			
				1973. The United	subsequent			
				States District	reenactment			
				Court for the	eliminated any		<u>'</u>	
				Southern District	discriminatory			
				of Florida granted	taint from the law			
				the members	as originally			
				summary	enacted because			
				judgment. A	the provision			
	*			divided appellate	narrowed the class			
				panel reversed. The	of disenfranchised			
				panel opinion was	individuals and	,		
				vacated and a	was amended			
				rehearing en banc	through a			
				was granted.	deliberative			
					process. Moreover,			
					there was no			
					allegation of racial			
					discrimination at			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory	Other	Should the
						Basis (if	Notes	Case be
						of Note)		Researched
								Further
					the time of the			
					reenactment. Thus,			
					the			
					disenfranchisement			
,					provision was not			
					a violation of the			
					Equal Protection			
					Clause and the			
					district court			
					properly granted			
					the members			
				·	summary judgment			
					on that claim. The			
					argument that 42			
					U.S.C.S. § 1973			
					applied to Florida's			
					disenfranchisement			
					provision was			
					rejected because it			
					raised grave			
!					constitutional			
					concerns, i.e.,			
					prohibiting a			
·					practice that the	·		
					Fourteenth			
				,	Amendment			
		1			permitted the state	•		

Name of Case	Court	Citation	Date	Facts	Holding	Statutory	Other	Should the
						Basis (if	Notes	Case be
						of Note)	110105	Researched
						of ivoic)		Further
· · · · · · · · · · · · · · · · · · ·					to maintain. In			Tuttiei
		İ			addition, the			
					legislative history			
					indicated that			
					Congress never			
					intended the			
					Voting Rights Act	,		
					to reach felon			
					disenfranchisement			
					provisions. Thus,			
					the district court			
					properly granted			
					the members			
					summary judgment			
					on the Voting			
					Rights Act claim.			
					The motion for			
					summary judgment			
					in favor of the			
					members was			
				,	granted.			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
Hileman v. McGinness	Appellate Court of Illinois, Fifth District	316 III. App. 3d 868; 739 N.E.2d 81; 2000 III. App. LEXIS 845	October 25, 2000	Appellant challenged the circuit court's declaration that that the result of a primary election for county circuit clerk was void.	In a primary election for county circuit clerk, the parties agreed that 681 absentee ballots were presumed invalid. The ballots had been commingled with the valid ballots. There were no markings or indications on the ballots which would have allowed them to be segregated from other ballots cast. Because the ballots could not have been	No	N/A	No

Name of Case	Court	Citation	Date	Facts	Holding	Statutory	Other	Should the
						Basis (if of	Notes	Case be
		ľ				Note)		Researched
					1			Further
					segregated,			
					apportionment			
					was the			
					appropriate			
					remedy if no]
					fraud was			
					involved. If			
					fraud was			
					involved, the			
					election would			·
					have had to			
				*	have been voided and a			
					new election	}		
					held. Because			
					the trial court			
					did not hold an	1		
					evidentiary hearing on the			
					fraud			
					allegations, and			·
					did not			
					determine			
					whether fraud			
					was in issue,			
					the case was			
		<u> </u>			remanded for a			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					determination as to whether fraud was evident in the electoral			
				特別	process. Judgment reversed and remanded.			
Eason v. State	Court of Appeals of Mississippi	2005 Miss. App. LEXIS 1017	December 13, 2005	Defendant appealed a decision of the circuit court convicting him of one count of conspiracy to commit voter fraud and eight counts of voter fraud.	Defendant was helping with his cousin's campaign in a runoff election for county supervisor. Together, they drove around town, picking up various people who were either at congregating spots or their homes. Defendant	No	N/A	No

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched
					would drive the voters to the clerk's office where they would vote by absentee ballot and defendant would give them beer or money. Defendant claimed he was entitled to a mistrial because the prosecutor advanced an impermissible "sending the message" argument. The court held that it was	Note)		Researched Further
	,				precluded from reviewing the entire context in which the			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory	Other	Should the
						Basis (if of	Notes	Case be
						Note)		Researched
								Further
					argument arose			
		İ			because, while			
					the prosecutor's			
					closing			
					argument was			
					in the record,			
					the defense			j
					counsel's			
					closing			
					argument was			
					not. Also,			
					because the			
					prosecutor's			
					statement was			
					incomplete due			·
					to defense			
					counsel's			
					objection, the			
					court could not			
					say that the			,
					statement made			
					it impossible			
					for defendant to			
-					receive a fair			
					trial. Judgment	,		
			<u> </u>		affirmed.			
Wilson v.	Court of	2000 Va.	May 2,	Defendant	At trial, the	No	N/A	No

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
	Appeals of Virginia	App. LEXIS 322	2000	appealed the judgment of the circuit court which convicted her of election fraud.	Commonwealth introduced substantial testimony and documentary evidence that defendant had continued to live at one residence in the 13th District, long after she stated on the voter registration form that she was living at a residence in the 51st House District. The evidence included records showing electricity and water usage, records from			

the Department of Motor Vehicles and school records. Thus, the evidence was sufficient to support the jury's verdict that defendant made "a false material statement" on the voter registration card required to be filed in order for her to be a candidate for office in the primary in question. Judgment affirmed.	Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
						of Motor Vehicles and school records. Thus, the evidence was sufficient to support the jury's verdict that defendant made "a false material statement" on the voter registration card required to be filed in order for her to be a candidate for office in the primary in question. Judgment			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory	Other	Should the
						Basis (if of	Notes	Case be
			İ			Note)		Researched
								Further

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
Townson v. Stonicher	Supreme Court of Alabama	2005 Ala. LEXIS 214	December 9, 2005	The circuit court overturned the results of a mayoral election after reviewing the absentee ballots cast for said election, resulting in a loss for appellant incumbent based on the votes received from appellee voters. The incumbent appealed, and the voters crossappealed. In the meantime, the trial court stayed enforcement of	The voters and the incumbent all challenged the judgment entered by the trial court arguing that it impermissibly included or excluded certain votes. The appeals court agreed with the voters that the trial court should have excluded the votes of those voters for the incumbent who included an improper form of identification with their absentee ballots. It was undisputed that	No	N/A	No

Name of	Court	Citation	Date	Facts	Holding	Statutory	Other	Should the
Case						Basis (if of	Notes	Case be
						Note)		Researched
								Further
				its judgment	at least 30			
				pending	absentee voters			
			ļ	resolution of	who voted for			
				the appeal.	the incumbent	1		
					provided with			
					their absentee			
	Ì				ballots a form of			
					identification			
					that was not			
					proper under			
	-				Alabama law.			
					As a result, the			
					court further			
					agreed that the			
					trial court erred	1		
					in allowing			
					those voters to			
					somewhat			
					"cure" that			
					defect by		i	
					providing a			
					proper form of			
					identification at			
					the trial of the			
					election contest,			
					because, under	,		
					those		· · · · · · · · · · · · · · · · · · ·	

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					circumstances, it was difficult to conclude that those voters made an honest effort to comply with the law. Moreover, to count the votes of voters who failed to comply with the essential requirement of submitting proper identification with their absentee ballots had the effect of disenfranchising qualified electors who choose not to vote but rather than to make the			

Name of	Court	Citation	Date	Facts	Holding	Statutory	Other	Should the
Case						Basis (if of	Notes	Case be
1						Note)		Researched
						,		Further
					with the			
					absenteevoting			
					requirements.		ļ.	
					The judgment			
					declaring the			
					incumbent's			
					opponent the			
					winner was			
					affirmed. The			
					judgment			
					counting the			
					challenged			
İ					votes in the			
					final tally of			
					votes was			
					reversed, and			
					said votes were	·		
		:			subtracted from			
					the incumbents			
					total, and the			
					stay was			
					vacated. All			
					other arguments were rendered			
					moot as a result.			
ACLU of	United	2004 U.S.	October 20	Plaintiffs,		No	NT/A	NTo
Minn. v.	States	Dist.	October 29, 2004	voters and	Plaintiffs argued that Minn. Stat.	No	N/A	No
1 71111111. V.	States	ואוטו.	2004	voters and	mai wiiin. Stat.			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
Kiffmeyer	District Court for the District of Minnesota	LEXIS 22996		associations, filed for a temporary restraining order pursuant to Fed. R. Civ. P. 65, against defendant, Minnesota Secretary of State, concerning voter registration.	§ 201.061 was inconsistent with the Help America Vote Act because it did not authorize the voter to complete registration either by a "current and valid photo identification" or by use of a current utility bill, bank statement, government check, paycheck, or other government document that showed the name and address of the			

Name of	Court	Citation	Date	Facts	Holding	Statutory	Other	Should the
Case						Basis (if of	Notes	Case be
						Note)		Researched
			,			ĺ		Further
					individual. The			
			1		Secretary			
					advised the			
					court that there			
					were less than			
					600 voters who			
					attempted to			
					register by mail			
		•			but whose			
					registrations			
			İ		were deemed			ļ
					incomplete. The			
					court found that			
					plaintiffs			
					demonstrated			
		i			that they were			
					likely to			
					succeed on their			
					claim that the			
					authorization in			
					Minn. Stat. §			
					201.061, sub. 3,			
					violated the			
				·	Equal			
					Protection	•		
					Clause of the			
					Fourteenth			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					Amendment of the United States Constitution insofar as it did not also authorize the use of a photographic tribal identification card by American Indians who do not reside on their tribal reservations. Also, the court found that plaintiffs demonstrated that they were likely to succeed on their claims that Minn. R.			
					8200.5100,			

Name of	Court	Citation	Date	Facts	Holding	Statutory	Other	Should the
Case						Basis (if of	Notes	Case be
						Note)		Researched
								Further
					violated the			
					Equal			
					Protection]
					Clause of the			
					United States			
					Constitution. A			
				,	temporary			
					restraining order			
<u></u>					was entered.			
League of	United	340 F.	October 20,	Plaintiff	The directive in	No	N/A	No
Women	States	Supp. 2d	2004	organizations	question			=
Voters v.	District	823; 2004		filed suit	instructed			
Blackwell	Court for	U.S. Dist.		against	election			!
	the	LEXIS		defendant,	officials to issue			
	Northern	20926		Ohio's	provisional			
	District of		·	Secretary of	ballots to first			-
	Ohio			State, claiming	time voters who			
				that a directive	registered by			
				issued by the	mail but did not			
				Secretary	provide			
				contravened the	documentary			
				provisions of	identification at			
				the Help	the polling place			
				America Vote	on election day.			
				Act. The	When			
				Secretary filed	submitting a			
				a motion to	provisional		L	

Name of	Court	Citation	Date	Facts	Holding	Statutory	Other	Should the
Case						Basis (if of	Notes	Case be
						Note)		Researched
								Further
				dismiss.	ballot, a first			
					time voter could			
			,		identify himself			
					by providing his			
					driver's license			
					number or the			
					last four digits			
ļ					of his social			
					security			
					number. If he		i ·	
			Ì		did not know			
					either number,			
					he could			
					provide it before			
					the polls closed.			
		į			If he did not do			·
		-			so, his			
					provisional			
ļ					ballot would not			
					be counted. The			
					court held that			
					the directive did			
1				,	not contravene			
}					the HAVA and			
1					otherwise			
			}		established			
					reasonable			

Name of	Court	Citation	Date	Facts	Holding	Statutory	Other	Should the
Case						Basis (if of	Notes	Case be
						Note)		Researched
								Further
					requirements for			
					confirming the			
	1				identity of first			
				•	time voters who			
					registered to			
					vote by mail			
					because: (1) the			
					identification			
					procedures were			
			*		an important	·		
					bulwark against			
					voter			
					misconduct and			
					fraud; (2) the			
					burden imposed			
					on firsttime			
					voters to			
					confirm their			
					identity, and			
					thus show that			
					they were			
					voting			
					legitimately,			
					was slight; and			
					(3) the number			
					of voters unable			
					to meet the			

Name of	Court	Citation	Date	Facts	Holding	Statutory	Other	Should the
Case						Basis (if of	Notes	Case be
						Note)		Researched
								Further
					burden of			
					proving their			
					identity was			
					likely to be very		1	
					small. Thus, the		1	
					balance of			
					interests favored			į
					the directive,			
					even if the cost,			
					in terms of			
					uncounted			
					ballots, was			
					regrettable. The			
					court granted			
					the Secretary's	1		
					motion to			
					dismiss.			

New York v. County of Del. United States States Supp. 2d 12; 2000 Del. District Court for the Northern District of New York New York District of New York District of New York District of New York District of New York District of New York District of New York District of New York District of New York District of New York District of New York District of New York District of New York District of New York District of New York District of New York District of New York District of No No N/A No No Near New New New New New New New New New New	Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
	County of	States District Court for the Northern District of	Supp. 2d 12; 2000 U.S. Dist. LEXIS	· ·	brought a claim in the district court under the Americans With Disabilities Act and filed a motion for a preliminary injunction and motion for leave to amend their complaint, and defendants were ordered to show cause why a preliminary injunction should not be	complaint plaintiffs alleged that defendants violated the ADA by making the voting locations inaccessible to disabled persons and asked for a preliminary injunction requiring defendants to come into compliance before the next election. The court found that defendants	No	N/A	No

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					pursuant to New York election law defendants were responsible for the voting locations. The court further found that the class plaintiffs represented would suffer irreparable harm if they were not able to vote, because, if the voting locations were inaccessible, disabled persons would be denied the right to vote. Also, due to			
					the alleged			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					facts, the court found plaintiffs would likely succeed on the merits. Consequently, the court granted plaintiffs' motion for a preliminary injunction. The court granted plaintiffs' motion for a preliminary injunction and granted plaintiffs' motion for leave to amend their complaint.			
New York v.	United	82 F.	February 8,	Plaintiffs	In their	No	N/A	No
County of	States	Supp. 2d	2000	brought a	complaint,			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
	Court for the Northern District of New York	U.S. Dist. LEXIS 1399		district court under the Americans With Disabilities Act and filed a motion for a preliminary injunction and a motion for leave to amend their complaint, and defendants were ordered to show cause why a preliminary injunction should not be issued.	alleged defendants violated the ADA by allowing voting locations to be inaccessible for disabled persons and asked for a preliminary injunction requiring defendants to come into compliance before the next election. The court found that defendants were the correct party, because pursuant to New York election law,			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched
					defendants were responsible for the voting locations. The court further found that the class plaintiffs represented would suffer irreparable harm if they were not able to vote, because, if the voting locations were inaccessible, disabled persons would be denied the right to vote. Also, the court found that plaintiffs	Note)		Researched Further
					would likely succeed on the			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of	Other Notes	Should the Case be
						Note)	110105	Researched
								Further
					merits of their			
					case.			
					Consequently,			
					the court			
					granted			
					plaintiffs'			
•					motion for a			
					preliminary			
					injunction. The			
					court granted			
					plaintiffs'			
					motion for a			
					preliminary			
					injunction			
					because			
					plaintiffs			
					showed			
		ľ			irreparable			
					harm and			
					proved likely			
				·	success on the			
					merits and			
					granted			
					plaintiff's			
					motion for			
					leave to amend			
					the complaint.			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
Westchester Disabled on the Move, Inc. v. County of Westchester	United States District Court for the Southern District of New York	346 F. Supp. 2d 473; 2004 U.S. Dist. LEXIS 24203	October 22, 2004	Plaintiffs sued defendant county, county board of elections, and election officials pursuant to 42 U.S.C.S. §§ 1213112134, N.Y. Exec. Law § 296, and N.Y. Elec. Law § 4-14. Plaintiffs moved for a preliminary injunction, requesting (among other things) that the court order defendants to modify the polling places in the county so that they	The inability to vote at assigned locations on election day constituted irreparable harm. However, plaintiffs could not show a likelihood of success on the merits because the currently named defendants could not provide complete relief sought by plaintiffs. Although the county board of elections was empowered to	No	N/A	No

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched
								Further
				were accessible	select an			
				to disabled	alternative		:	
				voters on	polling place			
				election day.	should it			
				Defendants	determine that			
				moved to	a polling place			
				dismiss.	designated by			
					a municipality			1
			ļ		was			
					"unsuitable or			
	}				unsafe," it was	-		
					entirely			
					unclear that its			
					power to			
					merely			
					designate			ľ
					suitable			
					polling places			
					would be			
					adequate to]		
			į.		ensure that all			
					polling places		,	
					used in the			
					upcoming			,
					election			
					actually			
					conformed			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					with the Americans with Disabilities Act. Substantial changes and modifications to existing facilities would have to be made, and such changes would be difficult, if not impossible, to make without the cooperation of	Note		
				,	municipalities. Further, the court could order defendants to approve voting machines that conformed to			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory	Other	Should the
						Basis (if of	Notes	Case be
					·	Note)	:	Researched
								Further
					the ADA were			
					they to be			
					purchased and			
					submitted for			
					county			
					approval, but			
					the court could		•	
'			1		not order them			
					to purchase			
					them for the			
					voting districts			
					in the county.			
					A judgment			
					issued in the			
			:		absence of the			
					municipalities			
	·				would be		•	
					inadequate.			
				:	Plaintiffs'			
					motion for			
					preliminary			
					injunction was			
					denied, and		i	
					defendants'			
					motion to	j		
					dismiss was			
					granted.			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
Nat'l Org. on Disability v. Tartaglione	United States District Court for the Eastern District of Pennsylvania	2001 U.S. Dist. LEXIS 16731	October 11, 2001	Plaintiffs, disabled voters and special interest organizations, sued defendants, city commissioners, under the Americans with Disabilities Act and § 504 of the Rehabilitation Act of 1973, and regulations under both statutes, regarding election practices. The commissioners moved to dismiss for failure (1) to	The voters were visually impaired or wheelchair bound. They challenged the commissioners' failure to provide talking voting machines and wheelchair accessible voting places. They claimed discrimination in the process of voting because they were not afforded the same opportunity to participate in the voting process as non- disabled	No	N/A	Yes-see if the case was refiled

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
				state a cause of action and (2) to join an indispensable party.	voters, and assisted voting and voting by alternative ballot were substantially different from, more burdensome than, and more intrusive than the voting process utilized by nondisabled voters. The court found that the complaint stated causes of actions under the ADA, the Rehabilitation Act, and 28 C.F.R. §§ 35.151 and			

35.130. The court found that the voters and organizations had standing to raise their claims. The organizations had standing through the voters' standing or because they used significant resources challenging the commissioners' conduct. The plaintiffs failed to join the state official who would need to	Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
approve any talking voting machine as a						that the voters and organizations had standing to raise their claims. The organizations had standing through the voters' standing or because they used significant resources challenging the commissioners' conduct. The plaintiffs failed to join the state official who would need to approve any talking voting			

party. As the court could not afford complete relief to the visually impaired voters in that party's absence, it granted the motion to dismiss under Fed. R. Civ. P. 12(b)(7) without prejudice. The court granted the court granted the court granted the court granted the court granted the court granted the court granted the commissioners' motion to dismiss in part, and denied it in part. The court granted	Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
the motion to dismiss the claims of the						court could not afford complete relief to the visually impaired voters in that party's absence, it granted the motion to dismiss under Fed. R. Civ. P. 12(b)(7) without prejudice. The court granted the commissioners' motion to dismiss in part, and denied it in part. The court granted the motion to dismiss the			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					visually impaired voters for failure to join an indispensable party, without prejudice, and with leave to amend the complaint.			
TENNESSEE, Petitioner v. GEORGE LANE et al.	United States Supreme Court	541 U.S. 509; 124 S. Ct. 1978; 158 L. Ed. 2d 820; 2004 U.S. LEXIS 3386	May 17, 2004	Respondent paraplegics sued petitioner State of Tennessee, alleging that the State failed to provide reasonable access to court facilities in violation of Title II of the Americans with Disabilities Act	The state contended that the abrogation of state sovereign immunity in Title II of the ADA exceeded congressional authority under U.S. Const. amend XIV, § 5, to enforce substantive constitutional guarantees.	No	N/A	No

Name of Case	Court	Citation	Date	Facts	Holding	Statutory	Other	Should the
			,			Basis (if of	Notes	Case be
						Note)		Researched
								Further
				of 1990. Upon	The United			
				the grant of a	States			
			1	writ of	Supreme Court			
				certiorari, the	held, however,			
				State appealed	that Title II, as			
				the judgment	it applied to			ı I
				of the United	the class of			
]		States Court of	cases			
				Appeals for the	implicating the			
				Sixth Circuit	fundamental			
				which denied	right of access	:		
				the State's	to the courts,			
				claim of	constituted a			
				sovereign	valid exercise			
				immunity.	of Congress's			
•				-	authority. Title	. •		
					II was			
					responsive to			
					evidence of			
					pervasive			
					unequal			
					treatment of			
					persons with			
					disabilities in			
					the			
					administration	i		
:					of state			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					services and programs, and such disability discrimination was thus an appropriate subject for prophylactic legislation. Regardless of whether the State could be subjected to liability for failing to provide access to other facilities or services, the fundamental right of access to the courts warranted the limited requirement that the State			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory	Other	Should the
•						Basis (if of	Notes	Case be
						Note)		Researched
								Further
					accommodate			
					disabled			
					persons to			
					provide such			:
		·			access. Title II			
					was thus a			
					reasonable			
					prophylactic			
			-		measure,			
	1	}		,	reasonably			
					targeted to a		}	
	İ				legitimate end.		1	
					The judgment		}	
					denying the			1
					State's claim of			
					sovereign			
					immunity was			
					affirmed.			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
Bell v. Marinko	United States Court of Appeals for the Sixth Circuit	367 F.3d 588; 2004 U.S. App. LEXIS 8330	April 28, 2004	Plaintiffs, registered voters, sued defendants, Ohio Board of Elections and Board members, alleging that Ohio Rev. Code Ann. §§ 3509.19-3509.21 violated the National Voter Registration Act, and the Equal Protection Clause of the Fourteenth Amendment. The United States District Court for the Northern District of Ohio granted summary judgment in favor of defendants. The voters appealed.	The voters asserted that § 3503.02 which stated that the place where the family of a married man or woman resided was considered to be his or her place of residenceviolated the equal protection clause. The court of appeals found that the Board's procedures did not contravene the National Voter Registration Act because Congress did not intend to bar the removal of names from the official list of persons who were ineligible and improperly registered to vote in	No	N/A	No

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					the first place. The National Voter Registration Act did not bar the Board's continuing consideration of a voter's residence, and encouraged the Board to maintain accurate and reliable voting rolls. Ohio was free to take reasonable steps to see that all applicants for registration to vote actually fulfilled the requirement of bona fide residence. Ohio Rev. Code Ann. § 3503.02(D) did not contravene the National Voter Registration Act. Because the Board did not raise an irrebuttable			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					presumption in applying § 3502.02(D), the voters suffered no equal protection violation. The judgment was affirmed.			·
Wilson v. Commonwealth	Court of Appeals of Virginia	2000 Va. App. LEXIS 322	May 2, 2000	Defendant appealed the judgment of the circuit court which convicted her of election fraud.	On appeal, defendant argued that the evidence was insufficient to support her conviction because it failed to prove that she made a willfully false statement on her voter registration form and, even if the evidence did prove that she made such a statement, it did not prove that the voter registration form was the form	No	N/A	No

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					required by Title 24.2. At trial, the Commonwealth introduced substantial testimony and documentary evidence that defendant had continued to live at one residence in the 13th District, long after she stated on the voter registration form that she was living at a residence in the 51st House District. The evidence included records showing electricity and water usage, records from the Department of Motor Vehicles and school records. Thus, the evidence			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory	Other	Should the
						Basis (if	Notes	Case be
				·		of Note)		Researched
	<u> </u>						<u> </u>	Further
			1		was sufficient to			
					support the jury's			
					verdict that			
I					defendant made "a			
					false material			1
					statement" on the			
					voter registration			
					card required to be			
					filed by Title 24.2 in			
	Ì				order for her to be a			
					candidate for office			
					in the primary in			
					question. Judgment			
					of conviction			
				·	affirmed. Evidence,			
					including records			
					showing electricity	•		
					and water usage,			
					records from the			
					Department of			
	1				Motor Vehicles and	•		
					school records, was			
				·	sufficient to support	•		
					jury's verdict that			
					defendant made "a			
					false material			
					statement" on the			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					voter registration card required to be filed in order for her to be a candidate for office in the primary in question.			
ACLU of Minn. v. Kiffmeyer	United States District Court for the District of Minnesota	2004 U.S. Dist. LEXIS 22996	October 29, 2004	Plaintiffs, voters and associations, filed for a temporary restraining order pursuant to Fed. R. Civ. P. 65, against defendant, Minnesota Secretary of State, concerning voter registration.	Plaintiffs argued that Minn. Stat. § 201.061 was inconsistent with the Help America Vote Act because it did not authorize the voter to complete registration either by a "current and valid photo identification" or by use of a current utility bill, bank statement, government check, paycheck, or other government document that showed the name and address of the	No	N/A	No

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					individual. The Secretary advised the court that there were less than 600 voters who attempted to register by mail but whose registrations were deemed incomplete. The court found that plaintiffs demonstrated that they were likely to succeed on their claim that the authorization in Minn. Stat. § 201.061, sub. 3, violated the Equal Protection Clause of the Fourteenth Amendment of the United States Constitution insofar as it did not also authorize the use of a photographic			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					tribal identification card by American Indians who do not reside on their tribal reservations. Also, the court found that plaintiffs demonstrated that they were likely to succeed on their claims that Minn. R. 8200.5100, violated the Equal Protection Clause of the United States Constitution. A temporary restraining order was entered.			
Kalsson v. United States FEC	United States District Court for the Southern District of New York	356 F. Supp. 2d 371; 2005 U.S. Dist. LEXIS 2279	February 16, 2005	Defendant Federal Election Commission filed a motion to dismiss for lack of subject matter jurisdiction plaintiff individual's	The individual claimed that his vote was diluted because the NVRA resulted in more people registering to vote than otherwise would have been the case. The court held	No	N/A	No

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched
·		-				of Note)		Further
				action, which sought a declaration that the National Voter Registration Act was unconstitutional on the theories that its enactment was not within the enumerated powers of the federal government and that it violated Article II of the United States Constitution.	that the individual lacked standing to bring the action. Because New York was not obliged to adhere to the requirements of the NVRA, the individual did not allege any concrete harm. If New York simply adopted election day registration for elections for federal office, it would have been entirely free of the NVRA just as were five other states. Even if the individual's vote were diluted, and even if such an injury in other circumstances might have sufficed for standing, any			runner

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					dilution that he suffered was the result of New York's decision to maintain a voter registration system that brought it under the NVRA, not the NVRA itself. The court granted the motion to dismiss for lack of subject matter jurisdiction.			
Peace & Freedom Party v. Shelley	California Court of Appeal, Third Appellate District	114 Cal. App. 4th 1237; 8 Cal. Rptr. 3d 497; 2004 Cal. App. LEXIS 42	January 15, 2004	Plaintiff political party appealed a judgment from the superior court which denied the party's petition for writ of mandate to compel defendant, the California Secretary of State, to include voters listed in	The trial court ruled that inactive voters were excluded from the primary election calculation. The court of appeals affirmed, observing that although the election had already taken place, the issue was likely to recur and was a matter of continuing public interest and	No	N/A	No

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
				the inactive file of registered voters in calculating whether the party qualified to participate in a primary election.	importance; hence, a decision on the merits was proper, although the case was technically moot. The law clearly excluded inactive voters from the calculation. The statutory scheme did not violate the inactive voters' constitutional right of association because it was reasonably designed to ensure that all parties on the ballot had a significant modicum of support from eligible voters. Information in the inactive file was unreliable and often duplicative of information in the active file.			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					Moreover, there was no violation of the National Voter Registration Act because voters listed as inactive were not prevented from voting. Although the Act prohibited removal of voters from the official voting list absent certain conditions, inactive voters in California could correct the record and vote. Affirmed.			
McKay v. Thompson	United States Court of Appeals for the Sixth Circuit	226 F.3d 752; 2000 U.S. App. LEXIS 23387	September 18, 2000	Plaintiff challenged order of United States District Court for Eastern District of Tennessee at Chattanooga, which granted defendant state election officials	The trial court had granted defendant state election officials summary judgment. The court declined to overrule defendants' administrative determination that state law required	No	N/A	No

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
				summary judgment on plaintiff's action seeking to stop the state practice of requiring its citizens to disclose their social security numbers as a precondition to voter registration.	plaintiff to disclose his social security number because the interpretation appeared to be reasonable, did not conflict with previous caselaw, and could be challenged in state court. The requirement did not violate the Privacy Act because it was grand fathered under the terms of the Act. The limitations in the National Voter Registration Act did not apply because the NVRA did not specifically prohibit the use of social security numbers and the Act contained a more specific provision			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if	Other Notes	Should the Case be
						of Note)		Researched Further
					regarding such use. Plaintiff could not enforce § 1971 as it was enforceable only by the United States Attorney			
					General. The trial court properly rejected plaintiff's fundamental right to vote, free exercise			
					of religion, privileges and immunities, and due process claims.			
l.					Although the trial court arguably erred in denying certification of the			
					case to the USAG under 28 U.S.C.S. § 2403(a), plaintiff suffered no harm from the technical		·	
					violation. Order affirmed because requirement that			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					voters disclose social security numbers as precondition to voter registration did not violate Privacy Act of 1974 or National Voter Registration Act and trial court properly rejected plaintiff's fundamental right to vote, free exercise of religion, privileges and immunities, and due process claims.			
Lucas County Democratic Party v. Blackwell	United States District Court for the Northern District of Ohio	341 F. Supp. 2d 861; 2004 U.S. Dist. LEXIS 21416	October 21, 2004	Plaintiff organizations brought an action challenging a memorandum issued by defendant, Ohio's Secretary of State, in December 2003.	The case involved a box on Ohio's voter registration form that required a prospective voter who registered in person to supply an Ohio driver's license number or the last four digits of their	No	N/A	No

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if	Other Notes	Should the Case be
						of Note)		Researched Further
				The	Social Security			
				organizations	number. In his			
		1		claimed that the	memorandum, the			
				memorandum	Secretary informed			
				contravened	all Ohio County			
				provisions of the	Boards of Elections			
				Help America	that, if a person left			
				Vote Act and the	the box blank, the			
				National Voter	Boards were not to			
				Registration Act.	process the	i		•
	-			The	registration forms.			
				organizations	The organizations			
				moved for a	did not file their suit			
				preliminary	until 18 days before			
				injunction.	the national			
•					election. The court			
					found that there was			
					not enough time before the election			
	1				1			
					to develop the			
					evidentiary record			1
					necessary to			
					determine if the			"
					organizations were	1		
	·				likely to succeed on			· ·
					the merits of their			
	<u> </u>		1		claim. Denying the		l	<u> </u>

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					organizations' motion would have caused them to suffer no irreparable harm. There was no appropriate remedy available to the organizations at the time. The likelihood that the			
					organizations could have shown irreparable harm was, in any event, slight in view of the fact that they waited so long before filing			
					suit. Moreover, it would have been entirely improper for the court to			
				·	order the Boards to reopen inperson registration until election day. The public interest would have been ill-			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					-served by an injunction. The motion for a preliminary injunction was denied sua sponte.			
Nat'l Coalition for Students with Disabilities Educ. & Legal Def. Fund v. Scales	United States District Court for the District of Maryland	150 F. Supp. 2d 845; 2001 U.S. Dist. LEXIS 9528	July 5, 2001	Plaintiff, national organization for disabled students, brought an action against university president and university's director of office of disability support services to challenge the voter registration procedures established by the disability support services. Defendants moved to dismiss the first amended complaint, or in the alternative for	Defendants alleged that plaintiff lacked standing to represent its members, and that plaintiff had not satisfied the notice requirements of the National Voter Registration Act. Further, defendants maintained the facts, as alleged by plaintiff, did not give rise to a past, present, or future violation of the NVRA because (1) the plaintiff's members that requested voter	No	N/A	No

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
				summary judgment.	registration services were not registered students at the university and (2) its current voter registration procedures complied with NVRA. As to plaintiff's § 1983 claim, the court held that while plaintiff had alleged sufficient facts to confer standing under the NVRA, such allegations were not sufficient to support standing on its own behalf on the § 1983 claim. As to the NVRA claim, the court found that the agency practice of only offering voter registration			
					services at the initial			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if	Other Notes	Should the Case be
	:					of Note)	110105	Researched
								Further
					intake interview and		<u> </u>	
					placing the burden			
		İ			on disabled students			
					to obtain voter			
}					registration forms			
					and assistance			
					afterwards did not			
					satisfy its statutory			
					duties. Furthermore,			
					most of the NVRA			
					provisions applied			
					to disabled			
					applicants not			
					registered at the			
	, i				university.			
					Defendants' motion			
					to dismiss first			
					amended complaint			
					was granted as to			
}					the § 1983 claimand			
					denied as to		-	
					plaintiff's claims			
					brought under the			
					National Voter	1		
					Registration Act of			
					1993. Defendants'			
					alternative motion			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					for summary judgment was denied.			
People v. Disimone	Court of Appeals of Michigan	251 Mich. App. 605; 650 N.W.2d 436; 2002 Mich. App. LEXIS 826	July 11, 2002	Defendant was charged with attempting to vote more than once in the 2000 general election. The circuit court granted defendant's motion that the State had to prove specific intent. The State appealed.	Defendant was registered in the Colfax township for the 2000 general election. After presenting what appeared to be a valid voter's registration card, defendant proceeded to vote in the Grant township. Defendant had voted in the Colfax township earlier in the day. Defendant moved the court to issue an order that the State had to find that he had a specific intent to vote twice in order to be convicted. The appellate court	No	N/A	No

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if	Other Notes	Should the Case be
						of Note)		Researched Further
					reversed the circuit			
					court judgment and			
					held that under the			
·			ļ		rules of statutory			ŀ
					construction, the			
			•		fact that the			
					legislature had		!	
					specifically omitted			
					certain trigger			
					words such as			
					"knowingly,"			
					"willingly,"			
					"purposefully," or			
					"intentionally" it			
					was unlikely that the			
` !					legislature had			
					intended for this to			
					be a specific intent		'	
		İ			crime. The court			
					also rejected the			
					defendant's		`	
					argument that			
					phrases such as			
					"offer to vote" and			
				·	"attempt to vote"			
					should be construed			
					as synonymous			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					terms, as when words with similar meanings were used in the same statute, it was presumed that the legislature intended to distinguish between the terms. The order of the circuit court was reversed.			
Diaz v. Hood	United States District Court for the Southern District of Florida	342 F. Supp. 2d 1111; 2004 U.S. Dist. LEXIS 21445	October 26, 2004	Plaintiffs, unions and individuals who had attempted to register to vote, sought a declaration of their rights to vote in the November 2, 2004 general election. They alleged that defendants, state and county election officials.	The putative voters sought injunctive relief requiring the election officials to register themto vote. The court first noted that the unions lacked even representative standing, because they failed to show that one of their members could have brought the case in their own behalf. The individual	No	N/A	No

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
				refused to process their voter registrations for various failures to complete the registration forms. The election officials moved to dismiss the complaint for lack of standing and failure to state a claim.	putative voters raised separate issues: the first had failed to verify her mental capacity, the second failed to check a box indicating that he was not a felon, and the third did not provide the last four digits of her social security number on the form. They claimed the election officials violated federal and state law by refusing to register eligible voters because of nonmaterial errors or omissions in their voter registration applications, and by failing to provide any notice to voter applicants whose			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					registration applications were deemed incomplete. In the first two cases, the election official had handled the errant application properly under Florida law, and the putative voter had effectively caused their own injury by failing to complete the registration. The third completed her form and was registered, so had suffered no injury. Standing failed against the secretary of state. The motions to dismiss the complaint were granted without			Turtiei .
Charles H.	United	324 F.	July 1,	Plaintiffs, a voter,	prejudice. The organization	No	N/A	No

Wesley Educ. States Supp. 2d 2004 fraternity participated in numerous non	
Cox Court for the Dist. Northern LEXIS District of Georgia 12120 Georgia Coy Georgia Coy Dist. District of Georgia 12120 Coy District of Georgia Coy District of Coy District of to increase the voting strength of AfricanAmericans. Following one such drive, the fraternity members mailed in over 60 registration forms, including one for the voter who had moved within state since the last election. The Georgia Secretary of State's office refused to process them because they were not mailed individually and neither a registrar, or amotherwise	

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					had collected the applications as required under state law. The court held that plaintiffs had standing to bring the action. The court held that because the applications were received in accordance with the mandates of the NVRA, the State of Georgia was not free to reject them. The court found that: plaintiffs had a substantial likelihood of prevailing on the merits of their claim that the applications were improperly rejected; plaintiffs would be irreparably injured absent an			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if	Other Notes	Should the Case be Researched
						of Note)		Further
					injunction; the			
					potential harmto			
					defendants was			
					outweighed by			
					plaintiffs' injuries;			
					and an injunction			
					was in the public			
					interest. Plaintiffs'			
					motion for a			
					preliminary			
					injunction was			
					granted. Defendants			
					were ordered to			
	i				process the			
					applications			
					received from the			
					organization to			
					determine whether			
					those registrants			
					were qualified to			
					vote. Furthermore,			·
					defendants were			
					enjoined from			
					rejecting any voter			
					registration			
					application on the			
				<u> </u>	grounds that it was			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					mailed as part of a "bundle" or that it was collected by someone not authorized or any other reason contrary to the NVRA.			
Moseley v. Price	United States District Court for the Eastern District of Virginia	300 F. Supp. 2d 389; 2004 U.S. Dist. LEXIS 850	January 22, 2004	Plaintiff alleged, that defendants' actions in investigating his voter registration application constituted a change in voting procedures requiring § 5 preclearance under the Voting Rights Act, which preclearance was never sought or received. Plaintiff claimed he withdrew from	The court concluded that plaintiff's claim under the Voting Rights Act lacked merit. Plaintiff did not allege, as required, that any defendants implemented a new, uncleared voting qualification or prerequisite to voting, or standard, practice, or procedure with respect to voting. Here, the existing practice or procedure in effect	No	N/A	No

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
				the race for Commonwealth Attorney because of the investigation. Defendants moved to dismiss the complaint.	in the event a mailed registration card was returned was to "resend the voter card, if address verified as correct." This was what precisely occurred. Plaintiff inferred, however, that the existing voting rule or practice was to resend the voter card "with no adverse consequences" and that the county's initiation of an investigation constituted the implementation of a change that had not been precleared. The court found the inference wholly unwarranted			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					because nothing in the written procedure invited or justified such an inference. The court opined that common sense and state law invited a different inference, namely that while a returned card had to be resent if the address was verified as correct, any allegation of fraud could be investigated. Therefore, there was no new procedure for which preclearance was required. The court dismissed plaintiff's federal claims. The court dismissed the state law claims without prejudice.			
Thompson v.	Supreme	295	June 10,	Respondents	Respondents alleged	No	N/A	No

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
Karben	Court of New York, Appellate Division, Second Department	A.D.2d 438; 743 N.Y.S.2d 175; 2002 N.Y. App. Div. LEXIS 6101	2002	filed a motion seeking the cancellation of appellant's voter registration and political party enrollment on the ground that appellant was unlawfully registered to vote in a particular district. The Supreme Court, Rockland County, New York, ordered the cancellation of appellant's voter registration and party enrollment. Appellant challenged the trial court's order.	that appellant was unlawfully registered to vote from an address at which he did not reside and that he should have voted from the address that he claimed as his residence. The appellate court held that respondents adduced insufficient proof to support the conclusion that appellant did not reside at the subject address. On the other hand, appellant submitted copies of his 2002 vehicle registration, 2000 and 2001 federal income tax returns, 2002 property tax bill, a May 2001 paycheck			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					stub, and 2000 and 2001 retirement account statements all showing the subject address. Appellant also testified that he was a signatory on the mortgage of the subject address and that he kept personal belongings at that address. Respondents did not sustain their evidentiary burden. The judgment of the trial court was reversed.			
Nat'l Coalition v. Taft	United States District Court for the Southern District of Ohio	2002 U.S. Dist. LEXIS 22376	August 2, 2002	Plaintiffs, a nonprofit public interest group and certain individuals, sued defendants, certain state and university	The court found that the disability services offices at issue were subject to the NVRA because the term "office" included a subdivision of a	No	N/A	No .

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
				officials, alleging that they violated the National Voter Registration Act in failing to designate the disability services offices at state public colleges and universities as voter registration sites. The group and individuals moved for a preliminary injunction.	government department or institution and the disability offices at issue were places where citizens regularly went for service and assistance. Moreover, the Ohio Secretary of State had an obligation under the NVRA to designate the disability services offices as voter registration sites because nothing in the law superceded the NVRA's requirement that the responsible state official designate disability services offices as voter registration sites. Moreover, under			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					Ohio Rev. Code Ann. § 3501.05(R), the Secretary of State's duties expressly included ensuring compliance with the NVRA. The case was not moot even though the Secretary of State had taken steps to ensure compliance with the NVRA given his position to his obligation under the law. The court granted declaratory judgment in favor of the nonprofit organization and the individuals. The motion for a preliminary injunction was granted in part and the Secretary of			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					State was ordered to notify disabled students who had used the designated disability services offices prior to the opening day of the upcoming semester or who had pre-registered for the upcoming semester as to voter registration availability.			
Lawson v. Shelby County	United States Court of Appeals for the Sixth Circuit	211 F.3d 331; 2000 U.S. App. LEXIS 8634	May 3, 2000	Plaintiffs who were denied the right to vote when they refused to disclose their social security numbers, appealed a judgment of the United States District Court for the Western	Plaintiffs attempted to register to vote in October, and to vote in November, but were denied because they refused to disclose their social security numbers. A year after the election date they filed suit alleging denial of constitutional rights,	No	N/A	No

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
				District of Tennessee at Memphis dismissing their amended complaint for failure to state claims barred by U.S. Const. amend. XI.	privileges and immunities, the Privacy Act of 1974 and § 1983. The district court dismissed, finding the claims were barred by U.S. Const. amend. XI, and the one year statute of limitations. The appeals court reversed, holding the district court erred in dismissing the suit because U.S. Const. amend. XI immunity did not apply to suits brought by a private party under the Ex Parte Young exception. Any damages claim not ancillary to injunctive relief was			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					barred. The court also held the statute of limitations ran from the date plaintiffs were denied the			
					opportunity to vote, not register, and their claim was thus timely. Reversed and remanded to district court to order such relief as			
					will allow plaintiffs to vote and other prospective injunctive relief against county and state officials;			
					declaratory relief and attorneys' fees ancillary to the prospective injunctive relief, all permitted under the		·	
					Young exception to sovereign immunity,			•

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					to be fashioned.			
Curtis v. Smith	United States District Court for the Eastern District of Texas	145 F. Supp. 2d 814; 2001 U.S. Dist. LEXIS 8544	June 4, 2001	Plaintiffs, representatives of several thousand retired persons who called themselves the "Escapees," and who spent a large part of their lives traveling about the United States in recreational vehicles, but were registered to vote in the county, moved for preliminary injunction seeking to enjoin a Texas state court proceeding under the All Writs Act.	Before a general election, three persons brought an action alleging the Escapees were not bona fide residents of the county, and sought to have their names expunged from the rolls of qualified voters. The plaintiffs brought suit in federal district court. The court issued a preliminary injunction forbidding county officials from attempting to purge the voting. Commissioner contested the results of the election, alleging Escapees' votes should be	No	N/A	No

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					disallowed. Plaintiffs brought present case assertedly to prevent the same issue from being relitigated. The court held, however, the issues were different, since, unlike the case in the first proceeding, there was notice and an opportunity to be heard. Further, unlike the first proceeding, the plaintiff in the state court action did not seek to change the prerequisites for voting registration in the county, but instead challenged the actual residency of some members of the Escapees, and			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					such challenge properly belonged in the state court. The court further held that an election contest under state law was the correct vehicle to contest the registration of Escapees. The court dissolved the temporary restraining order it had previously entered and denied plaintiffs' motion for preliminary injunction of the state court proceeding.			
Pepper v. Darnell	United States Court of Appeals for the Sixth Circuit	24 Fed. Appx. 460; 2001 U.S. App. LEXIS 26618	December 10, 2001	Plaintiff individual appealed from a judgment of the district court, in an action against defendant state	Individual argued on appeal that the district court erred in finding that the registration forms used by the state did not violate the	No	N/A	No

Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
	officials seeking relief under § 1983 and the National Voter Registration Act, for their alleged refusal to permit individual to register to vote. Officials had moved for dismissal or for summary judgment, and the district court granted the motion.	failing to certify a class represented by individual. Individual lived in his automobile and received mail at a rented box. Officials refused to validate individual's attempt to register to vote by mail. Tennessee state law forbade accepting a rented mail box as the address of the potential voter. Individual insisted that his automobile registration provided sufficient proof of residency under the NVRA. The court upheld the legality of state's requirement that one			
		1983 and the National Voter Registration Act, for their alleged refusal to permit individual to register to vote. Officials had moved for dismissal or for summary judgment, and the district court granted the	relief under § 1983 and the National Voter Registration Act, for their alleged refusal to permit individual to register to vote. Officials had moved for dismissal or for summary judgment, and the district court granted the motion. relief under § 1983 and the National Voter Registration Act, for their alleged refusal to permit individual lived in his automobile and received mail at a rented box. Officials refused to validate individual's attempt to register to vote by mail. Tennessee state law forbade accepting a rented mail box as the address of the potential voter. Individual insisted that his automobile registration provided sufficient proof of residency under the NVRA. The court upheld the legality of state's	officials seeking relief under § 1983 and the National Voter Registration Act, for their alleged refusal to permit individual to register to vote. Officials had moved for dismissal or for summary judgment, and the district court granted the motion. Officials seeking relief under § 1983 and the National Voter Registration Act, for their alleged refusal to permit individual. Individual lived in his automobile and received mail at a rented box. Officials refused to validate individual's attempt to register to vote by mail. Tennessee state law forbade accepting a rented mail box as the address of the potential voter. Individual insisted that his automobile registration provided sufficient proof of residency under the NVRA. The court upheld the legality of state's requirement that one	officials seeking relief under § 1983 and the National Voter Registration Act, for their alleged refusal to permit individual to register to vote. Officials had moved for dismissal or for summary judgment, and the district court granted the motion. Officials seeking relief under § 1983 and the National Voter Registration Act, for their alleged refusal to permit individual lived in his automobile and received mail at a rented box. Officials refused to validate individual's attempt to register to vote by mail. Tennessee state law forbade accepting a rented mail box as the address of the potential voter. Individual insisted that his automobile registration provided sufficient proof of residency under the NVRA. The court upheld the legality of state's requirement that one

Name of Case	Court	Citation	Date	Facts	Holding	Statutory	Other	Should the
						Basis (if	Notes	Case be
						of Note)		Researched
								Further
					provide a specific			
					location as an			
					address, regardless			
					of the transient		ļ	
					lifestyle of the		1	
					potential voter,			
					finding state's			
					procedure faithfully			
					mirrored the			
					requirements of the			
					NVRA as codified			·
					in the Code of			
					Federal Regulations.			
					The court also held			
					that the refusal to			
					certify individual as			
					the representative of			
					a class for purposes			
					of this litigation was			
					not an abuse of			
					discretion; in this			
					case, no			
					representative party			
					was available as the			
					indigent individual,			
					acting in his own			
	:				behalf, was clearly			•

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					unable to represent fairly the class. The district court's judgment was affirmed.			
Miller v. Blackwell	United States District Court for the Southern District of Ohio	348 F. Supp. 2d 916; 2004 U.S. Dist. LEXIS 24894	October 27, 2004	Plaintiffs, two voters and the Ohio Democratic Party, filed suit against defendants, the Ohio Secretary of State, several county boards of elections, and all of the boards' members, alleging claims under the National Voter Registration Act and § 1983. Plaintiffs also filed a motion for a temporary restraining order (TRO). Two	Plaintiffs alleged that the timing and manner in which defendants intended to hold hearings regarding pre-election challenges to their voter registration violated both the Act and the Due Process Clause. The individuals, who filed pre-election voter eligibility challenges, filed a motion to intervene. The court held that it would grant the motion to intervene because the individuals had a	No	N/A	No

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
				individuals filed a motion to intervene as defendants.	substantial legal interest in the subject matter of the action and time constraints would not permit them to bring separate actions to protect their rights. The court further held that it would grant plaintiffs' motion for a TRO because plaintiffs made sufficient allegations in their complaint to establish standing and because all four factors to consider in issuing a TRO weighed heavily in favor of doing so. The court found that plaintiffs			Further
					demonstrated a likelihood of			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					success on the merits because they made a strong showing that defendants' intended actions regarding preelection challenges to voter eligibility abridged plaintiffs' fundamental right to vote and violated the Due Process Clause. Thus, the other factors to consider in granting a TRO automatically weighed in plaintiffs' favor. The court granted plaintiffs' motion for a TRO. The court also granted the individuals' motion to intervene.			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
Miller v. Blackwell	United States District Court for the southern District of Ohio	348 F. Supp. 2d 916; 2004 U.S. Dist. LEXIS 24894	October 27, 2004	Plaintiffs, two voters and the Ohio Democratic Party, filed suit against defendants, the Ohio Secretary of State, several county boards of elections, and all of the boards' members, alleging claims under the National Voter Registration Act and § 1983. Plaintiffs also filed a motion for a temporary restraining order. Two individuals filed a motion to intervene as defendants.	Plaintiffs alleged that the timing and manner in which defendants intended to hold hearings regarding preelection challenges to their voter registration violated both the Act and the Due Process Clause. The individuals, who filed preelection voter eligibility challenges, filed a motion to intervene. The court held that it would grant the motion to intervene because the individuals had a substantial legal interest in the subject matter of	No	N/A	No

Name of	Court	Citation	Date	Facts	Holding	Statutory	Other	Should the
Case			1	,		Basis (if of	Notes	Case be
						Note)		Researched
	1							Further
					the action and time			
					constraints would			
	}				not permit them to			
	1		1		bring separate	1		
			1		actions to protect			
	1				their rights. The	}		
	1		-		court further held		·	
	1				that it would grant			
					plaintiffs' motion			
					for a TRO because			
					plaintiffs made			
					sufficient			
	1				allegations in their			
					complaint to			
		ļ			establish standing			
		.			and because all	}		
				İ	four factors to			
	ŀ			ł	consider in issuing			
			}	1	a TRO weighed			
					heavily in favor of	f 		
					doing so. The			
			ļ		court found that			ł
					plaintiffs			
					demonstrated a			
					likelihood of			
					success on the			
	5				merits because			}

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched Further
					they made a strong showing that defendants' intended actions regarding pre-election challenges to voter eligibility abridged plaintiffs' fundamental right to vote and violated the Due Process Clause. Thus, the other factors to consider in granting a TRO automatically weighed in plaintiffs' favor. The court granted plaintiffs' motion for a TRO. The court also granted the individuals' motion to			
Spencer v. Blackwell	United States	347 F. Supp. 2d	November 1, 2004	Plaintiff voters filed a motion for	intervene. The voters alleged that defendants	No	N/A	No

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of	Other Notes	Should the Case be
						Note)	·	Researched Further
	District Court for the Southern District of Ohio	528; 2004 U.S. Dist. LEXIS 22062		temporary restraining order and preliminary injunction seeking to restrain defendant election officials and intervenor State of Ohio from discriminating against black voters in Hamilton County on the basis of race. If necessary, they sought to restrain challengers from being allowed at the polls.	had combined to implement a voter challenge system at the polls that discriminated against African-American voters. Each precinct was run by its election judges but Ohio law also allowed challengers to be physically present in the polling places in order to challenge voters' eligibility to vote. The court held that the injury asserted, that allowing challengers to challenge voters' eligibility would place an undue burden on voters and impede their right to vote, was			

Name of Case	Court	Citation	Date	Facts	Holding	Statutory Basis (if of Note)	Other Notes	Should the Case be Researched
								Further
					not speculative			
					and could be			
}					redressed by			
					removing the			
					challengers. The			
					court held that in			
					the absence of any			
					statutory guidance			
					whatsoever			
ıl.					governing the			
					procedures and			
			ŀ		limitations for			
					challenging voters			
					by challengers,			
					and the			
					questionable			
					enforceability of			
					the State's and			
					County's policies			
					regarding good			
					faith challenges			
					and ejection of			
				:	disruptive			
					challengers from			
			*		the polls, there			
					existed an			
					enormous risk of			